



OFFICE OF THE
T O W N C L E R K
TOWN HALL
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**SPECIAL TOWN MEETING
October 25, 2004**

A quorum was announced and Moderator, Anne Farina, called the Special Town Meeting to order at 7:03 pm. Following the Pledge of Allegiance, brief announcements commenced concerning motion card modifications and absentee ballots for the State Election. Town Clerk, Carol Skerrett read the greetings; a motion was made and seconded to dispense with the reading of the articles, ending with the closing of the warrant and return of service.

A disclosure by Anne Farina was made concerning her association with the formation of the Water Investigation Committee [WIC]; no objections to her presiding as Moderator for Article 1 were made from the audience.

ARTICLE 1. Motion made and seconded that the Town vote to appropriate by a transfer from free cash, the sum of \$250,000.00 for the purpose of implementing improvements to the water system of the Town in order to bring the system into compliance with current requirements of the Department of Environmental Protection, such improvements to include, without necessarily being limited to, the possibility of a new pump station, a water storage tank, or such other improvements as will meet the requirements imposed on the Town in connection with its public water supply; and to authorize the Board of Water Commissioners to apply for, accept and expend any State or Federal grants that are or may become available for these purposes.

Majority Vote Required.

Yes: 134 No: 2

Motion Passes

ARTICLE 2. Motion made and seconded that the Town vote to borrow under the authority of any applicable provision of law, the sum of One Million Two Hundred Fifty Thousand [\$1,250,000.00] Dollars for the purpose of acquiring certain land, being a certain parcel of real property together with improvements thereon, situated on Main Street and Lowell Street in Dunstable, believed to be owned by Best Family Lowell Street Realty Trust, and shown as Lot 0, Block 143 on Map 17 of the Dunstable Assessor's Office, believed to contain approximately 10.64 acres of land, and being the same property described in a deed recorded in the Middlesex North Registry of Deeds at Book 11253, Page 003, such sum hereby authorized for borrowing to be contingent however, upon an affirmative vote at a Special Town Election to be held

on November 15, 2004 relative to the exemption of the debt service thereon from the provisions of Proposition 2 ½ so called.

2/3 Vote Required
Yes: 98 No: 26 [124 total] 83 required
Motion Passes

ARTICLE 3. Motion made and seconded that the Town take no action on this article [a certain parcel of land situated on Main Street and Forest Street].

Majority Vote Required
Motion passes

ARTICLE 4. Motion made and seconded that the Town vote to authorize the sale of a certain parcel of real property located on Century Way, described in tax taking filed and recorded in the Middlesex North Registry of Deeds at Book 8244, Page 221, believed to contain 2.12 acres of land, and to authorize the Board of Selectmen acting in behalf of the Town, in collaboration with the Town Treasurer and Tax Collector, to negotiate agreements, make consultations, conduct tests, effect transfers of title or custody within the Town administrative establishment, appoint an administrator of tax title lands under G.L. c60 Section 77A, and otherwise do those things which in the discretion of the Board are necessary to the accomplishment of these purposes, all in accordance with applicable law.

2/3 Votes Required
Yes: 115 No: 0
Motion Passes Unanimously

ARTICLE 5. Motion made and seconded to take no action [funding the cost of providing support and supplementation for the Town's administrative duties and functions].

Majority Vote Required
Motion Passes Unanimously

ARTICLE 6. Motion made and seconded to take no action [on approving the establishment of a stabilization fund by the Groton-Dunstable Regional School District].

Majority Vote Required
Motion Passes Unanimously

Motion made and seconded to adjourn the Special Town Meeting at 8:49 pm. Total number of voters check in: 139. Full contents of the minutes of the Special Town Meeting are on file with the Office of the Town Clerk, available on request.

Respectfully submitted,

Carol A. Skerrett
Town Clerk

Appropriations:	ARTICLES
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Raise and Appropriate:	
Transfer from Free Cash:	\$250,000.00
Vote to Borrow [contingent on an Affirmative vote at the Special Town Election on Nov. 15, 2005]:	1,250,000.00